

**CLATSKANIE PARK & RECREATION DISTRICT
AGENDA
REGULAR MEETING**

Date: Thursday, July 6, 2017

Time: 6:00 p.m.

Place: *Port of St. Helens Office, Clatskanie (old middle school)*

BOARD BUSINESS:

1. Public Comment (Limited to 3-5 minutes per person)
 - a.
2. Visitors:
3. Approval of Regular Meeting Minutes – June Meeting Minutes
4. Approve Payment of Bills and Financial Reports
5. **Old Business**
 - a. HR Policies Pool & Park – ***Board Policies have been emailed to R. Stellner – Nothing new to report***
 - b. SDAO HR Training – ***Update from Becki***
 - c. New lease/MOU with the City of Clatskanie – Sample MOU sent to the Board of Directors – Specific Expectations regarding maintenance and repairs – Both Parties
Recycle Bins – Clear Expectations
Extend more than 10 years – Deed property to Park District
Financial expectations
Insurance Expectations
Subcommittee (Roger, Frank, Cyndi, Bruce) met with Dave True & Greg Hinkelman
 - d. New Playground project – ***Installation Update – Frank & Board Members***
 - e. Snack Shack Project – Update – Frank
 - f. Website/Webpage – Update – Cyndi – going to be working with Kevin Crawford this month
Facebook Page Update – Della/Cyndi
 - g. Skate Park – ***Possible Scout Lake Funds from City to make this concrete and uncovered***
Reminder: Meeting with SDAO on Wednesday, July 19th at 10am – skate park safety walkthrough
 - h. Spray Park - ***Update from Frank on project***
 - ***Discuss Wauna CU financing options***
 - ***Discuss/Approve Frank's proposed layout***
 - i. Baseball/Scoreboards 'sponsored by Clatskanie Park and Recreation District – Cyndi
Discuss possible co-op pricing options for purchasing scoreboards – nothing new to report at the time of this meeting
 - j. Kiwanis Kiddie Park – ***Tea Cup & saucer play structure has been ordered; dark green & spring green – Update from Frank***
 - k. DHS Family Swim Passes – ***money has been paid and 30 daily family passes picked up.***
 - l. Music in the Park – July 28th – 7-9:00pm – ***run in the Clatskanie Chief and The Chronicle??***
 - m. Post Heritage Days Report
 - n. Dufresne – Unemployment Claim
- a. **New Business**
 - a. Oath of Office – Bruce Holsey & Della Fawcett / Andrew Mustola absent (August Meeting)
 - b. Elect Board Chair
 - b. 'Area Reserved' signs
 - c. Approve 16/17 Audit Contract
 - d. **Reminder:** Board BBQ for the pool and park employees – Friday, August 11th – 4 to 6:30ish
Who is available and to do what????
 - e. New bank signature card
 - f. Herb Clifford's passing – flowers, plant a tree, donation to Heritage Days or Clatskanie RFPD
 - g. complaint at pool
 - h. sign 2nd qtr 2017 941 for payroll taxes
 - i. community input / spray park subcommittee? Ask John
6. **Board Reports**
7. **Good of the Order**